2007 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 30, 2007 08:00 Al Secretary of State **DOCUMENT # P05000069636** A.M. FENCE INC. Principal Place of Business Mailing Address 4820 MT. PLEASANT ROAD 4820 MT. PLEASANT ROAD GROVELAND, FL 34736 US GROVELAND, FL 34736 US No Chg-P CR2E034 (11/05) 01062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2826976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORD, STEPHEN S DO NOT WRITE 4820 MT. PLEASANT ROAD GROVELAND, FL 34736 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FORD, STEPHEN S NAME 4820 MT. PLEASANT ROAD STREET ADDRESS U00000745564 CITY-\$T-ZIP GROVELAND, FL 34736 05/16/07-80033-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyment.

SIGNATURE:

STREET ADDRESS

FILED